

SUMMARY ANALYSIS OF AMENDED BILL

Franchise Tax Board

Author: Cedillo Analyst: Roger Lackey Bill Number: AB 1463

Related Bills: See Prior Analysis Telephone: 845-3627 Amended Date: 8/14/2000

Attorney: Patrick Kusiak Sponsor:

SUBJECT: Driver's Licenses & ID Cards/Include Social Security Acct. Number, Taxpayers ID Number or Other Appropriate Identifier

DEPARTMENT AMENDMENTS ACCEPTED. Amendments reflect suggestions of previous analysis of bill as introduced/amended _____.

AMENDMENTS IMPACT REVENUE. A new revenue estimate is provided.

AMENDMENTS DID NOT RESOLVE THE DEPARTMENT'S CONCERNS stated in the previous analysis of bill as amended June 13, 2000.

FURTHER AMENDMENTS NECESSARY.

DEPARTMENT POSITION CHANGED TO _____.

REMAINDER OF PREVIOUS ANALYSIS OF BILL AS AMENDED June 13 and June 21, 2000 STILL APPLIES.

OTHER - See comments below.

SUMMARY OF BILL

This bill would amend the Vehicle Code to provide that if an applicant for a driver's license or identification card does not possess a social security number (SSN), the Department of Motor Vehicle (DMV) shall require a taxpayer identification number or other identifier determined to be appropriate. This bill would not allow the DMV to disclose an SSN or any other information collected pursuant to this section, except as specifically required by federal or state law.

This bill would make other changes to the Vehicle Code. This analysis will address the bill only as it impacts the Franchise Tax Board (FTB).

SUMMARY OF AMENDMENT

The August 14, 2000, amendments deleted language requiring an applicant to sign an affidavit attesting that he or she does not have a social security number or tax identification number.

The August 14, 2000, amendments clarified acceptable federal documents an applicant may provide for purposes of verifying that lawful immigration status has been initiated.

The August 14, 2000, amendment did not impact the department's prior analysis of the bill. The department's analysis of AB 1463 as amended June 21, 2000, still applies. The department's unresolved implementation concerns and the relevant amendment is provided below.

Board Position:

<input type="checkbox"/> S	<input type="checkbox"/> NA	<input type="checkbox"/> NP
<input type="checkbox"/> SA	<input type="checkbox"/> O	<input type="checkbox"/> NAR
<input type="checkbox"/> N	<input type="checkbox"/> OUA	<input checked="" type="checkbox"/> PENDING

Legislative Director

Date

Johnnie Lou Rosas

8/25/00

IMPLEMENTATION CONSIDERATIONS

The FTB has established information-sharing agreements with the federal government and other state agencies, which permit these agencies to share information with the department.

This bill would allow the DMV to provide information only if federal or state law specifically **required** it. Amendment 1 would permit the information sharing agreements between state agencies to continue if **allowed** by federal or state law.

Without this amendment, certain information currently received by the department may no longer be accessible. As a result, the department would be required to develop another information resource that could reduce the efficiency of some of the department's programs.

BOARD POSITION

Pending.

At its July 6, 1999, meeting the Franchise Tax Board voted to take an oppose position on this bill. However, the author has taken amendments that addressed the Board's major concern, and the Board has not had an opportunity to take a position on the bill as amended.

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Attorney	Patrick Kusiak

FRANCHISE TAX BOARD'S
PROPOSED AMENDMENTS TO AB 1463
As Amended August 14, 2000

AMENDMENT 1

insert: On page 6, lines 33 and 34, strikeout "specifically required" and
permitted